

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
April 20, 2016

1. CALL TO ORDER.

Chairman Brad Mills called the meeting to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2015	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2016	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X	X		X	X	X	X	X	X		
X	X	X			X	X	X	X			
	X	X	X	X	X						
		X	X	X	X	X			X		
X	X		X	X		X			X		
		X	X	X	X		X	X			
			X	X	X	X					
		X	X		X	X			X		
X	X	X	X		X	X	X	X	X		
X		X	X	X	X	X	X	X	X		
X	X	X	X	X	X	X	X	X	X		
X	X	X	X	X	X	X	X	X	X		
X	X	X	X	X	X	X	X	X	X		
X	X	X		X	X	X	X	X	X		
X			X						X		
	X	X	X	X	X		X	X	X		
X	X	X	X		X		X	X			

COMMISSION MEMBERS

Brad Mills, Chairman
Eric Hansen, Vice-Chairman
Bill Moss, Secretary
Mayor Jim Langfelder – K. Davis
Andy Van Meter – B. McFadden
Alderman – Vacant (*July-August*)
Alderman Joe McMenamin (*September-June*)
Alderman Cory Jobe (*July-August*)
Alderman Andrew Proctor (*September-June*)
Greg Stumpf - J. Stone
George Preckwinkle – C. Stratton
Leslie Sgro – E. McKinley
Frank Vala – R. Blickensderfer
Brian Brewer – F. Squires
Dick Ciotti – G. Humphrey
Jeff Vose – L. Wind
Larry Hamlin
Kenneth Springs
Val Yazell

Others

Steve Kuper

Staff

Molly Berns
Peter Jordet
Steve Keenan

Mary Jane Niemann
Jason Sass
Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Mills asked if there were any additions or corrections to the minutes of the March 16, 2016 Regional Planning Commission meeting. There were none.

Commissioner Frank Squires moved to accept the minutes as mailed. Larry Hamlin seconded the motion and the vote was unanimous.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

In the absence of Norm Sims, Molly Berns gave the report of the Executive Director.

- A. **SSCRPC Annual Audit** – Berns noted that copies of the SSCRPC's Annual Audit for year ended November 30, 2015 were available at the meeting. (See attached). The audit report was clean and no management letter was issued. She encouraged anyone with questions after review of the audit to contact staff.
- B. **City Comprehensive Plan Update** – Berns reported that the City Council has approved the agreement to update the City's Comprehensive Plan. Meetings have been held with the Mayor and key staff to finalize the steering and technical committee members. SSCRPC has begun to compile initial data and research for the plan update. There will be multiple opportunities for public engagement as the plan update progresses. Berns noted that Commission members will be kept informed of the status of the update as work progresses.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Land Subdivision Committee – Joe Zeibert presented one project within the City of Springfield's subdivision jurisdiction to be reviewed by the Planning Commission this month.

Fresh Visions Community Church
Large Scale Development Plan
Variance of Sec. 153.157(L) – Restriction of Access
Description: Pt. NE ¼, Section 21, T16N, R5W

LSC Action: Recommend approval of the Large Scale Development Plan and recommend approval of a Variance of Sec. 153.157(L) – Restriction of Access - to allow one access point onto Route 29 (J. David Jones Parkway).

Zeibert stated that this development is located on a 5.3 acre tract north of North Grand Avenue off of Route 29, also known as J. David Jones Parkway, directly across from the war memorial. A church will be located on the back of the property with an extension of a private drive that will access J. David Jones Parkway. All essential services are available to the site. The Illinois Department of Transportation (IDOT) has reviewed the location of the access point onto their route and found it to be acceptable. Necessary construction details will be worked out with Phase II of this development.

Commissioner Gregg Humphrey moved to concur with the action of the Land Subdivision Committee to approve the Large Scale Development Plan and Variance of Sec. 153.157(L) – Restriction of Access – to allow one access point onto Route 29 (J. David Jones Parkway). Commissioner Frank Squires seconded the motion and vote was unanimous.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. ADJOURNMENT.

Chairman Mills stated that the next meeting will be held on May 18, 2016.

There being no further business, Commissioner Larry Hamlin moved to adjourn. Commissioner Elliot McKinley seconded the motion and the meeting adjourned at 9:37 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary